

AGENDA CORPORATIONS COMMITTEE

**Marriott Hotel, Los Angeles Airport
Friday, November 5, 2004
9:30 a.m. to 12:30 p.m.**

I. ADMINISTRATIVE MATTERS [20 min.]

1. Opening remarks and announcements: Fotenos/McAllister
2. Introduction of new members
3. Schedule of 2004-2005 meetings; San Francisco location
4. Approval of minutes: Shugart

II. AGENCY AND LIAISONS' REPORTS [60 min.]

5. Securities and Exchange Commission: Tyson
6. NASD: Webber
7. Department of Corporations: LeBas/Oshima
8. Secretary of State: Mitchell/Bogart
9. Office of Governmental Affairs: Doyle
10. BLS committee liaison reports; appointment of liaisons
 - Corporate Law Departments
 - Non-Profit Corporations
 - UCC
 - Opinions
 - Partnerships and LLCs
 - Financial Institutions
 - Franchise Law
 - Insolvency Law
 - Health Law
 - Insurance Law
 - Agribusiness
 - ADR
 - Consumer Financial Services

III. COMMITTEE'S MISSION STATEMENT; AGENDA FOR 2004-2005 [45 min.]

11. Review of Committee's Mission Statement: Fotenos
12. Committee's agenda for 2004-2005: McAllister
13. Legislative agenda: Stokdyk
14. Communications and website development: Hsu

15. Educational activities: Shugart & Weakley
16. Establishment of subcommittees: Fotenos/McAllister

IV. OPINIONS REPORT [20 min.]

17. Report update: Hazen

V. OTHER PROJECTS [20 min.]

18. Guide to Organizing a California Corporation: Shugart/Weakley
19. Pepperdine article; status of SEC's attorney conduct rule: Hazen

VI. OTHER BUSINESS [15 min.]